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Energy and Environment Committee  
of the  
Southern California Association of Governments  
April 5, 2007

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*Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

**Members Present**

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Carroll, Stan	City of La Habra Heights
Clark, Margaret ( <b>Vice-Chair</b> )	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
McDowell, Kelly	SBCCOG
Uranga, Tonya Reyes	City of Long Beach
Van Arsdale, Lori	City of Hemet
Washburn, Dennis ( <b>Chair</b> )	City of Calabasas
Young, Toni	City of Port Hueneme
Zine, Dennis	City of Los Angeles

**Members Not Present**

Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Eckenrode, Norm	City of Placentia
Gafin, David	City of Downey
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
Nelson, Larry	City of Artesia
Marchand, Paul	City of Cathedral City
Olivas, David J.	SGVCOG

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 11:10 a.m.

**2.0 PUBLIC COMMENT PERIOD**

None

**3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

**4.0 CONSENT CALENDAR**

It was MOVED (Hon. Paul Eaton), SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED

**4.1 Approval Item**

4.1.1 Minutes of March 1, 2007

**4.2 Receive and File**

4.2.1 2007 State and Federal Legislative Matrix

4.2.2 State Infrastructure Bonds' Implementation Hearings

**5.0 ACTION ITEMS**

**5.1 2007 South Coast AQMP**

Jonathan Nadler, SCAG Staff, provided a presentation to the members.

It was MOVED (Denis Bertone), SECONDED (Hon. Brian Brennan), and UNANIMOUSLY APPROVED to Recommend that the Regional Council approve SCAG's portion of the 2007 South Coast Air Quality Management Plan (AQMP); along with a Companion Motion (Hon. Tonia Reyes-Uranga) SECONDED (Denis Bertone), and UNANIMOUSLY APPROVED to recommend to the Regional Council and direct staff to raise the issue of the health crisis affecting Southern California and to seek emergency action from local, state, and federal governments to alleviate the crisis.

5.2 PEIR Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP

It was MOVED (Hon. Toni Young), SECONDED (Hon. Lori Van Arsdale), and UNANIMOUSLY APPROVED to request Executive Committee to authorize release of the Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP in April and adopt in May.

6.0 INFORMATION ITEMS

None.

7.0 WATER POLICY TASK FORCE REPORT

The next meeting of the Water Policy Task Force is scheduled for April 26, 2007, 10:00a.m. – 12:00 Noon.

8.0 SOLID WASTE TASK FORCE REPORT

The next meeting of the Solid Waste Task Force is scheduled for April 23, 2007, 10:00a.m. – 12:00 Noon.

9.0 CHAIR'S REPORT

Save the date: August 8, 2007 – Earthquake Preparedness Conference.

10.0 STAFF REPORT

A workshop will be held on how to access money from recently approved bond measures will be held on May 3, 2007, 9:30a.m. – 12:30 p.m. at the Millennium Biltmore Hotel.

11.0 FUTURE AGENDA ITEMS

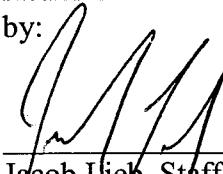
- Research/Speaker Geopolymer Material
- Vinyl vs. Linoleum Discussion
- Green Energy Summit
- Cal Poly Pomona Presentation

11.0 ANNOUNCEMENTS

**12.0 ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 12:06p.m.

Action Minutes Approved  
by:



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Jacob Lieb, Staff  
Energy and Environment